

**LITTLE WEIGHTON VILLAGE HALL CHARITABLE TRUST**  
**Charity Reference Number 523266**

**Minutes of the**  
**ANNUAL GENERAL MEETING**  
**WEDNESDAY, 28TH OCTOBER 2015**  
**7.30 pm, Little Weighton Village Hall**

Present: Mrs B Catterall (Chairman), Mrs M Harrison (Treasurer), Mrs P Campbell (Bookings Secretary), Mrs S Spinks, Mrs A Ringrose, Mrs A Kirby

1. Apologies for Absence

Mrs P Davison, Mrs C Pickering

2. Minutes of the Previous Meeting held on 29<sup>th</sup> October 2014

These were signed by the Chairman as a correct record.

3. Matters arising from the minutes

A flyer had been circulated to all villagers.

4. Chairman's report

4.1. Since September last the day to day running of the hall has run smoothly. We have had one or two bookings finish, but it has never been too long before the space has been filled again. The accounts show that this year our hiring income has increased.

4.2. It seemed the doctors surgery may close in February 2015, but with many letters of protest from the villagers and the 'Save our Surgery' posters all over the village thanks to Steve Howarth and his success in getting a meeting with NHS England, for the moment, despite the real shortage of doctors, we have still got this precious facility.

4.3. The Board of Trustees has again proved itself by increasing our Fund-raising account by £2140 and the overall account by £1000.

4.4. We are still in the running for a grant from the Big Lottery. Our Stage 2 application went into the system during the last financial year, but we are, in early November, going to have a visit from the lottery people so they can see for themselves the building and where the alterations will take place. By late January we should know whether we have passed or not into Stage 3. Many thanks to Alan McKenzie who has written the Stage 2 application. It is hard work and I feel quite specialised wording is used. Without Alan we could have been lost.

4.5. So a quietly successful year because of all the help given by the Trustees in one way or another. The future is looking good so far.

5. Treasurer's Report

The accounts to the end of August have been audited by ERVAS. There is approx £3,500 in the current account and the Fund-raising Account has done well, thanks to the Lifestyle Girls, the Gardeners Club and fund-raising efforts by the Committee. It was agreed that we would not apply to the Parish Council for a grant for insurance next year.

6. Booking Secretary's Report

Three new weekly sessions have been booked this year: 2 separate dog training sessions on Monday and Tuesday evenings and a toddlers soccer session on Monday afternoons. It is likely that the art class, which has run for many years as a Local Education Authority class but is now run privately, will cease to operate after Christmas. There have been quite a number of children's parties and also a few adult parties during the year.

7. Election of Officers

Mrs Ringrose proposed and Mrs Kirby seconded that the existing Officers and Committee be re-elected and this was agreed.

The Committee is as follows:

Chairman	Mrs Beryl Catterall
Secretary	vacancy
Treasurer	Mrs Margaret Harrison
Booking Secretary	Mrs Prudence Campbell
Health and Safety Rep	Mrs Claire Pickering
Trustees	Mrs Audrey Ringrose
Mrs Sylvia Spinks	
Mrs Patricia Davison	
Mrs Alison Kirby	

8. Key Holders

An up-to-date list of keyholders was issued and those present initialled their holding.

9. Any Other Business

None.

10. Date of Next Meeting

26<sup>th</sup> October 2016, 7.30 pm in Little Weighton Village Hall.